

# APPROVED

June 17, 2003

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m. on June 11, 2003**. Those present being:

Chairperson: Joseph Pavona, representing Approved \_\_\_\_\_  
Secretary of State Land

Member: Lynda Rossi, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: Patrick Isom, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Jeremy Franklin, Executive Office; Sherry Bond, Janet Rouse, Department of Management and Budget; Jinger Andrews, Dave Baker, Robert Beekan, Connie Hanrahan, Sheryl Holcomb, Katherine Hulley, Mike Kapp, Randy Knapp, Jean Ingersoll, Pam Lavender, Joe Miller, Michael Pennington, Kathy Popoff, Wayne Roe, Jr., Darby Schlagheck, Allan Schneck, Bill Stonebrook, Karen Watson, Department of Transportation

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There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular and supplemental agendas were presented.

Letters were received from Gloria Jeff, Director of the Department of Transportation, explaining retroactive items 7, 8, 9, and 53.

A letter was received from Gloria Jeff, Director of the Department of Transportation, explaining emergency contracts with Bailey Excavating, Inc. and POCO, Inc. to make repairs on VanHorn Road Bridge on southbound US 127.

Following discussion, Mr. Isom moved the Transportation regular agenda and supplemental agendas be recommended to the State Administrative Board for approval with Items 10, 11, 12, 13, 19, and 40 withdrawn; Item 16 contingent upon approval of the Office of Commission Audit. Supported by Ms. Rossi, the motion was unanimously approved.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting of June 17, 2003, Item 55 was withdrawn by the Department of Transportation.***